

# REGULAR COMMON COUNCIL MEETING MONDAY, MARCH 1, 2021 7:00 PM

### For Public Attendance:

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NOTE: if calling from a phone, please press \*3 to activate hand raise function

#### **REVISED AGENDA**

- 1. Call to Order
  - A. Pledge of Allegiance
  - B. Council Clerk Reads the *Call of the Meeting* and Mayor declares call a legal call and meeting a legal meeting
- 2. Accept/Amend the Agenda
- 3. Approval of Minutes: Regular Meeting of February 1, 2021
- 4. INTENTIONALLY REMOVED
- 5. Public Hearing on Agenda Items -- Opens
- 6. Public Hearing on Agenda Items -- Closes
- 7. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance -- NONE
- 8. Department, Committee, Commission Reports and Grant Confirmation Approval
  - A. City Clerk's Certificate
  - B. Monthly Reports -- Finance Department: Transfer Report to February 18, 2021
  - C. Grant Confirmation: Health Department MRC Public Health Emergency Preparedness funds to support wages & mileage for consultant for Medical Reserve Corps during Covid-19 pandemic: \$14,000

- D. Grant confirmation: Recreation & Community Services grant to support activities, supplies, activities, and bussing: \$20,000
- E. Grant confirmation: Recreation & Community Services grant to purchase supplies, candy, and breakfast for annual candy hunt: \$1,000
- F. Grant Confirmation: Board of Education cafeteria/ food services: \$77,699.41
- G. Grant Confirmation: Board of Education -- miscellaneous grants: \$1,624,601.81
- H. Grant Confirmation: Planning, Conservation & Development -- Middletown Farmers' Market grant from End Hunger CT, Inc.: \$283.00
- I. INTENTIONALLY REMOVED
- J. INTENTIONALLY REMOVED
- K. INTENTIONALLY REMOVED
- L. INTENTIONALLY REMOVED
- M. INTENTIONALLY REMOVED
- N. INTENTIONALLY REMOVED
- 9. Arrigoni Bridge Project Update: Mayor Florsheim
- 10. Covid-19 & Vaccination Update: Health Department, Acting Director Kevin Elak
- 11. Payment of all City bills when properly approved
- 12. Resolutions, Ordinances, etc.
  - A. Approving rescission of Resolution No. 14-21, which was approved by the Common Council on February 1, 2021, because addition of this item to the regular meeting agenda and supporting document were not made available to the Common Council to be posted at least 24 hours prior to that regular meeting as required by the Governor's Executive Order 7B.
  - B. Approving the appointment of Molly Aunger, a Democrat, to the Charter Revision Commission to serve in the seat left vacant by Tawana Bourne's untimely passing.
  - C. Approving that the City of Middletown supports, at the Federal and State level, the goals of the Break Free from Plastic Pollution Act, co-authored by US Senator Tom Udall of New Mexico and US Representative Alan Lowenthal of California, which outlines a comprehensive approach to reducing plastic and packaging waste.
  - D. Approving the allocation of the CARES ACT CDBG Funding to the following Middletown Small Business: Ron's Tax Service -- \$5,000.00; Jessica's Color Room, LLC -- \$5,000.00; NoRA Cupcake Company, Inc. -- \$5,000.00; Stage Left Dance, LLC -- \$5,000.00; P.J. Jewelers -- \$5,000.00; and Kerry Kincy, LLC -- \$5,000.00; and that the Mayor is hereby authorized to execute all contractual paperwork necessary to facilitate the allocation of these Grants, subject to review and approval by the office of General Counsel as to form and content.

- E. Approving and authorizing that the Mayor execute and deliver in the name of the City of Middletown, the purchase of the 39.7 acres located at parcels map-lots 07-0329, 07-0330, 07-0334, and 7.2 acres of parcel 07-0333 as city open space and farm land, and to do any and all other acts to effectuate the foregoing, following review and approval as to content and form by the Office of the Office of the General Counsel.
- F. Approving that Resolution #100-20 be amended to reflect the decline of the award amount of \$7,000 for Mark Meyering/Middletown March for Science; and that any agency receiving an Arts & Culture Office grant award must comply with the new matching fund ordinance.
- G. Approving that the City of Middletown accept the donation of this fully trained community relations and therapy service K-9 from The Hometown Foundation; and that the Mayor is authorized to sign the Memorandum of Agreement, accepting this donation, subject to review by the Office of General Counsel as to form and content.

## 13. Mayor's Appointments

### 14. Meeting Adjournment

K: review/ agenda/ 2021 March 01 - REVISED regular meeting - 01 March 2021